



## REGULAR COUNCIL MEETING – APRIL 3, 2017

Council convened April 3, 2017 in the Old Town City Council Chambers at 265 Main Street.

Councilors present: President David Mahan, Janet Klitch, Carol May, John Nuttall, Eric Roach and Stan Peterson. Linda McLeod absent.

Administration present: Bill Mayo, Attorney’s Ed Bearor and Katie R. Foster, Patty Brochu, Ron Harriman, Steve O’Malley, John Rouleau, Travis Roy, David Smith and Scott Wilcox.

Others present: two citizens in the audience

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Council President Mahan called the meeting to order at 7:00 p.m.

Councilor Klitch, seconded by Councilor Nuttall, moved to approve the Minutes of the March 6, 2017 Regular Council Meeting and the March 20, 2017 Special Council Meeting. *Approved all in favor, 6-0.*

### REPORTS

Councilor Roach requested discussion at a committee meeting regarding the potential impact of recreational marijuana. Manager Mayo said he and the Police Chief attended an informational meeting in Bangor last week.

Manager Mayo: 1) reported that he and Ron Harriman have been working with Yamas on their sprinkler system and that they need to upgrade the water line going into the building. He further stated there will be costs associated and wants them to pay upfront and the city will reimburse them once completed; 2) the Jefferson Street school is completed but remediation comes at a cost of \$80 to \$90K and he is trying to find some money for this; 3) He recently met with staff and organizers for the Memorial Day parade.

### CONSENT AGENDA

Councilor Peterson, seconded by Councilor May, Resolved, the Old Town City Council hereby approves the Suggested motions under New Business items 1, 2, & 3 as presented and as follows:

Item #1: Resolved, the Old Town City Council hereby approves to accept \$3,009 from the State of Maine vs. Josue Colon based on the grounds that the Old Town Police department made a substantial contribution to the investigation of this criminal case.

Item #2: Resolved, the Old Town City Council hereby accepts the proposal from Northstar Protection, LLC in the amount of \$4,170.00 for additional security cameras in the Public Safety Building as recommended by the Finance Committee.

Item #3: Resolved, the Old Town City Council hereby approves entering into a Municipal Partnership Agreement with the State of Maine regarding the Mill and Fill project for Main and Brunswick Streets and Gilman Falls Avenue. The total cost of the projects is \$375,383 with the city's share of 50% being \$187,691.50 as recommended by the Finance Committee.

**Consent agenda items approved all in favor, 6-0.**

**SECOND READINGS**

The City Council conducted a Second Reading on a proposal to amend Chapter 20, Vehicles for Hire by replacing it in its entirety with a new Chapter 20, Vehicles for Hire.

Police Chief Scott Wilcox reported that he has made some changes after meeting with the Taxi Companies and heard their concerns. Some issues were where the picture ID is supposed to be displayed so he changed it to where passengers can see it; another issue was what if the police departments inspection officer was gone when they needed a vehicle inspected so he added that a temporary permit would be issued until the officer returned to work and lastly all the companies need is to have a valid current inspection sticker at the time of registering with the city. All these issues have been implemented into the ordinance.

No other comments, the Council President closed the hearing.

The City Council considered final approval on a proposal to amend Chapter 20, Vehicles for Hire.

Councilor Roach, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby schedules a Second Reading for final approval on a proposal to amend Chapter 20, Vehicles for Hire by replacing it in its entirety with a new Chapter 20, Vehicles for Hire as presented in Attachment #1.

**Roll Call Vote:**

<i>Councilor McLeod</i>	<i>Absent</i>
<i>Councilor Nuttall</i>	<i>Yes</i>
<i>Councilor Peterson</i>	<i>Yes</i>
<i>Councilor Roach</i>	<i>Yes</i>
<i>Councilor Klitch</i>	<i>Yes</i>
<i>Councilor May</i>	<i>Yes</i>
<i>Councilor Mahan</i>	<i>Yes</i>

**Motion approved all in favor, 6-0.**

**NEW BUSINESS**

The City Council considered accepting property at 159 Perkins Avenue and a closing concession in the amount of \$10,000 from Wells Fargo Bank. Property is located on the Assessor's Tax Map 21, Lot 174.

Councilor Klitch, seconded by Councilor Peterson, Resolved, the Old Town City Council hereby approves accepting property at 159 Perkins Avenue and a closing concession in the amount of \$10,000 from Wells Fargo Bank. **Approved all in favor, 6-0.**

The City Council considered going into Executive Session for the purpose of discussing a Personnel matter.

Councilor May, seconded by Councilor Klitch, Resolved, the Old Town City Council hereby approves going into Executive Session at 7:15 p.m. pursuant to MRSA Title 405, Section (6)(A) for the purpose of discussing a Personnel matter. **Approved all in favor, 6-0.**

Councilor Nuttall, seconded by Councilor May moved to come out of Executive Session at 7:32 p.m. **Approved all in favor, 6-0.**

Councilor May, seconded by Councilor Roach, moved to adjourn at 7:32 p.m. **Approved all in favor, 6-0.**

Adjourned,

Patricia A. Brochu, CMC  
City Clerk-Old Town, ME